

8 April 1974

INTELLIGENCE RESOURCES ADVISORY COMMITTEE
WORKING GROUP

AGENDA

74-3 Meeting

IC Staff Conference Room (6E0708)

CIA Headquarters Building

on Friday, 12 April 1974, at 1030 hours

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1. Status Report of Issues Sub-Group
 2. Status Report of Resource Packages Sub-Group
 3. Briefing of IC Staff Study on Telemetry Processing
 4. Discussion of Agenda Items for April IRAC Meeting

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Executive Secretary

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IRAC SUBCOMMITTEE TALKING OUTLINE

I. GENERAL

A. The Issue Subcommittee of the IRAC Working Group is organized to maintain current awareness of the principal resource issues impacting on the intelligence community.

B. The Subcommittee will not develop issues, or direct the performance of issue studies, unless specifically tasked by IRAC through the Chairman, IRAC Working Group.

II. PROCEDURES

A. The Issues Subcommittee will respond to tasking from the IRAC and IRAC Working Group Chairman.

B. The primary purpose of the Issue Subcommittee is to provide to the IRAC Working Group general background and understanding of major intelligence resource issues. Particular emphasis will be placed, at the outset, on studies impacting on the FY76 Program. It is anticipated that the Subcommittee will be a continuing instrument of the IRAC Working Group.

C. Resource issues will generally have significant funding implications with regard to the various total program levels. An initial funding threshold is established of 6% of the annual TOA of the program from which the issue is drawn. There may be exceptions to this threshold, particularly in instances of low cost/high gain projects.

D. Issues established and conducted for management purposes will not be forced into a resource configuration. If there is a resource fall-out, this will be noted at the time.

E. Issues evolving through the ExCom process will also be noted by the Issues Subcommittee. However, the basic review mechanism will be through ExCom.

F. Not all studies will be forwarded to IRAC. While the IRAC Working Group Issue Subcommittee will monitor all studies within the inventory, only those with meaningful impact in the judgment of the Chairman, IRAC Working Group will be reviewed by IRAC.

G. The IRAC Working Group Issue Subcommittee will not become involved in the details of the various identified issues. IRAC, IRAC principals and Program Managers will have the basic responsibility for the identification, selection and performance of issue studies.

H. The IRAC Working Group Issue Subcommittee will not levy ad hoc issue data calls on Program Managers.

I. The Issue Subcommittee of the IWG will specify a progress briefing schedule for each issue identified.

J. The organization charged with the conduct of the issue study will provide progress reports according to the attached format.

III. PROGRESS FORMAT

A. Executive Summary, not to exceed two paragraphs, which covers the intent and scope of the study and its purpose

- B. Terms of Reference
- C. Short Statement of the Problem
- D. Assumptions and Anticipated Key Variables
- E. Anticipated Resource Considerations
- F. Impact of Study on Substantive Intelligence
- G. _Suspenses/Milestones
- H. Recommendations/Concludsion

(Some format headings may not be applicable to all issue studies)